

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000065649

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** SUPERIOR POOL BUILDERS INC.

**Current Principal Place of Business:**

920 S.E. 5 AVENUE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

920 S.E. 5 AVENUE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 27-0668170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SUGG, RONALD  
920 S.E. 5 AVENUE  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

SUGG, RONALD A PRES  
920 S.E. 5 AVENUE  
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA BATTIN

04/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BATTINI, MARIA  
Address: 920 S.E. 5 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD SUGG

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date